



# Sacramento Metropolitan Fire District

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Mark A. Wells  
Fire Chief

## ACTION SUMMARY MINUTES

### FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

Thursday, June 11, 2015

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Chair Monk. Committee members present: Monk and Wood. Committee members absent: Jones. Staff present: Fire Chief Wells and Board Clerk Penilla.

**PUBLIC COMMENT:** None

#### CONSENT AGENDA

**Action:** Moved by Wood, seconded by Monk and carried unanimously by members present to approve the Consent Agenda as noted below:

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of April 9, 2015.

**Action:** Approved the Action Summary Minutes.

2. **Legal Bills**

**Recommendation:** Ratify payment of Legal Bills for March 2015 and April 2015.

**Action:** Ratified payment of Legal Bills for March 2015 in the amount of \$14,525.36 and April 2015 in the amount of \$52,396.72.

3. **Quarterly Investment Report – Quarter Ended March 31, 2015**

**Recommendation:** Receive and file report.

**Action:** Received and filed report.

#### PRESENTATION ITEMS

1. **Financial Report through April 30, 2015 (CFO Thomas)**

**Recommendation:** Receive and file Financial Report. No action required.

**Action:** Received and filed report.

#### ADJOURNMENT

The meeting adjourned at 5:17 p.m.

Ted Wood, Vice Chair

Melissa Penilla, Clerk of the Board